

## Record of Proceedings Minutes of Regular Meeting

Board of Education  
Regular Meeting

Monday  
November 19, 2012

The Field Local School District Board of Education held its Regular Meeting on Monday, November 19, 2012 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:02 P.M.

- **Pledge of Allegiance**
- **Silent Meditation**

Donna Karg-Yes, Laura May-Yes, Larry Stewart-Yes, Terry Kettering-Yes, Allyson Westover-Yes  
Student Representative Brittany Bowland-Yes

- **Special Recognition** Member Kettering reported that the Big Red Fund cleared \$23,000 at the fundraiser this past weekend
- **Student Achievement Report** Student Jessica Naugle, Maplewood, received special recognition for her outstanding academic and extracurricular activities
- **FACA Report** Member Kettering addressed the achievement concern about FACA being responsible for assuring snow is cleared from the entrance to their building; to be covered in the amended contract.
- **Legislative Liaison Report** Nothing to report
- **Student Representative Report** Student Representative Brittany Bowland reported on the success of the blood donor drive with 54 students signing up. She noted that the senior to senior breakfast sponsored by the National Honor Society was well attended
- **Maplewood Career Center Report**
- **Board Concerns**
- **Board Book Study** No book study during this meeting.
- **Board Reports From Capital Conference** Each board member gave a commentary on their experience.
- **Recognition of visitors**

Public participation is encouraged during this portion of the Field Local business meeting. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response.

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing citizens to present helpful suggestions for the school district. Public participation at board meetings is governed by the following guidelines:

Public comment is permitted during the recognition of visitors portion of the meeting and will not exceed thirty minutes total. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.

Speakers must be recognized by the presiding officer and preface their comments by stating their name, address, and group affiliation, if appropriate. Each speaker is limited to three minutes and may not speak twice on the same subject until all have spoken. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

(R.C.3313.20 By-laws 0169.1 Public Participation at Board Meetings. Adopted February, 2001)

Member May moved, seconded by Member Karg that the Field Local Board of Education **12-0246**  
adopt the following agenda item for the November 19, 2012 regular meeting; without the first  
reading of bylaws and policies by the Board.

*Roll Call: May-No, Karg-Yes, Kettering-Yes, Stewart-No, Westover-Yes.*

*President declared the motion carried*

- **Consent Agenda**

- A. Board Business**

- 1. It is recommended that the Field Local Board of Education approve the minutes of the special meeting on October 1, 2012, the regular meeting on October 8, 2012 and the special meeting on October 29, 2012.

- B. Employment**

- 1. Resignations**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Brenda Richmond as Girls' Faculty Manager for the 2012-2013 school year effective September 11, 2012.

- 2. Hiring**

- a. The Superintendent recommends that the Field Local Board of Education employ the following as classified substitute workers for the 2012-2013 school year.

Danyel Bright  
Michelle Ronowski

- b. The Superintendent recommends that the following be employed as mentor for the 2012-2013 school year:

Terri Gempel                      Brimfield Elementary

- c. The Superintendent recommends that the following be employed as certified substitute teachers for the 2012-2013 school year:

Diana Deuschle	Kim Kreiner
Darcy Gillespie	Michelle Minick
Alma Ickes	Haley Mueller

- d. The Superintendent recommends that Michelle Minick be employed as a home instructor for the 2012-2013 school year.
- e. The Superintendent recommends that Brenda Richmond be employed as a gate worker for the 2012-2013 school year.

### C. Donations

1. A donation of \$15.00 to Suffield Elementary School by Jared & Julie Philip.
2. A donation of \$6.00 to Suffield Elementary by Donald & Kathleen Havener.

Member Kettering moved, seconded by Member May that the Field Local Board of Education approve the consent agenda as presented.

12-0247

*Roll Call: Kettering-Yes, May-Yes, Karg-Yes, Stewart-Yes, Westover-Yes.*

*President declared the motion carried*

### • Informational Items

1. The following degree changes will be effective with the 2012-2013 school year:

Beth Dyer	M	to	M+15
Debbie Milton	B+15	to	B+30

- **Treasurer's Update** Treasurer Vokac distributed the "Initial Analysis of Prospective Savings on ESC Services" and discussed the potential savings and caveats if the board decided to move some of the current Portage County Services. The Treasurer is seeking feedback from the Portage County ESC's Governing Board President on the ramifications if Field moved some of the services.

### • Treasurer's Agenda

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve the financial and investment reports for the period ending September 30, 2012.

12-0248

*Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.*

*President declared the motion carried*

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve payment of invoice #1029, from SACS Consulting, in the amount of \$6,466.25. 12-0249  
*Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.*  
*President declared the motion carried*

- **Superintendent's Update** Presentation attached. Plan B Committee developed a presentation to present possible cost saving measures to the BOE

- **Local Superintendent's Agenda**

Member Kettering moved, seconded by Member May that the Field Local Board of Education employ Debra Lingenhoel as an ESL Tutor, \$20 per hour, 8 hours per week for 27 weeks, beginning November 7, 2012. Salary will be paid by Title III, LEP funds. Position is contingent upon receiving Title III, LEP funds. 12-0250  
*Roll Call: Kettering-Yes, May-Yes, Stewart-Yes, Westover-Yes.*  
*President declared the motion carried*

Member Stewart moved, seconded by Member May that the Field Local Board of Education approve the implementing of a "two-hour delay" in the event of inclement weather for the 2012-2013 school year. (Exhibit S-1) 12-0251  
*Roll Call: Stewart-Yes, May-Yes, Karg-Yes, Kettering-Yes, Westover-Yes.*  
*President declared the motion carried*

Member May moved, seconded by Member Kettering that the Field Local Board of Education enter into an agreement with Insta-Info Inc. to provide a Bully/Safety Tip Line. (Exhibit S-2) 12-0252  
*Roll Call: May-Yes, Kettering-Yes, Karg-Yes, Stewart-No, Westover-Yes.*  
*President declared the motion carried*

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education enter into an agreement with CCG Automation for systems maintenance. (Exhibit S-3) 12-0253  
*Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.*  
*President declared the motion carried*

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education approve payment in lieu of transportation to the following parents whose children attend parochial schools. (Exhibit S-4) 12-0254  
*Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.*  
*President declared the motion carried*

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education approve the purchase of lockers for the Field House, not to exceed \$21,000.00. (Exhibit S-5) 12-0255  
*Roll Call: Stewart-No, Karg-Yes, Kettering-Yes, May-No, Westover-Yes.*  
*President declared the motion carried*

Member Stewart moved, seconded by Member May that the Field Local Board of Education **12-0256** approve the following supplemental contract for the 2012-2013 school year. Rate of Pay per FLTA Negotiated Agreement. (Exhibit S-6)

*Roll Call: Stewart-Yes, May-Yes, Karg-Yes, Kettering-Yes, Westover-Yes.*

*President declared the motion carried*

The positions below have been posted and offered to those employees of the district who have a certificate of a type described in Section 3319.22 of the Ohio Revised Code and no such employee qualified to fill the positions have accepted. The positions have been advertised as available to any individual with such a certificate who is qualified to fill the position and is not employed by the board, and no such person has applied for and accepted the position.

David Tenney	Junior Varsity Wrestling
Andrew Young	Middle School Wrestling Coach

Member May moved, seconded by Member Stewart that the Field Local Board of Education **12-0257** accept the amended Lease Agreement with the Falcon Academy of Creative Arts upon section 5.2 being changed to state "tenant shall be responsible for keeping sidewalks clear of snow."

*Roll Call: May-Yes, Stewart-Yes, Karg-Yes, Kettering-No, Westover-No.*

*President declared the motion carried*

Member May moved, seconded by Member Westover that the Field Local Board of **12-0258** Education accept the amended Sponsor Agreement with the Falcon Academy of Creative Arts.

*Roll Call: May-Yes, Karg-No, Kettering-No, Stewart-Yes, Westover-No.*

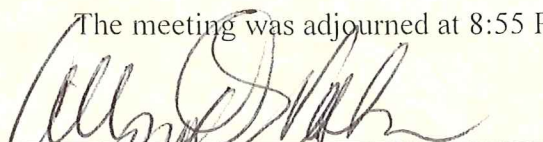
*President declared the motion failed*


There being no further business to come before the Board of Education Member Kettering **12-0259** moved, seconded by Member Westover to adjourn the November 19, 2012 regular meeting.

*Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.*

*President declared the motion carried*

The meeting was adjourned at 8:55 P.M.

  
Allyson Westover, President

  
Attest: James Vokac, Treasurer